# TOWN OF SOUTHAMPTON

Department of Land Management Town Conservation Board 116 HAMPTON ROAD SOUTHAMPTON, NY 11968

**Phone:** (631) 287-5710 **Fax:** (631) 287-5706



HARRY S. LUDLOW
CHAIRPERSON

JAY SCHNEIDERMAN TOWN SUPERVISOR

Harry S. Ludlow, Chairman

George J Heine, Vice- Chairman Jeremiah P. Collins Anne Hickey Algieri Thomas Rickenbach, Secretary Sunshine Gumbs Terrence Flanagan

## Meeting Minutes of October 12, 2016

BOARD MEMBERS PRESENT: Harry S. Ludlow, Chairman

George J. Heine, Vice-Chairman

Terrence Flanagan Jeremiah Collins Anne Hickey Algieri

BOARD MEMBERS ABSENT: Sunshine Gumbs

Thomas Rickenbach

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst

Kathleen Murray, Deputy Town Attorney Kathryn Garvin, Assistant Town Attorney

Dolores Miner, Secretary

Charles Bowman, Land Use Ecological Services, Inc.

Shawn Barron, Barron Environmental

Emily LeVille, Inter- Science Research Associates, Inc.

David Gilmartin Esq. Martin Finnegan, Esq. Barbara Hosking, Neighbor Gary Luciani, Applicant Steven Siciliano, Neighbor

The meeting was called to order at approximately 7:05 PM by Chairman Ludlow.

## **Approval of Minutes:**

There was not a quorum to approve the minutes of September 28, 2016.

#### **Advisory Reports**

# **Planning Board:**

Lynn Hansen, Subdivision – Final 100 Meeting House Road, Quiogue 900-370-3-29 Mr. Shea presented. A motion was made by Mr. Collins and seconded by Ms. Algieri to send comments to the Planning Board.

The motion was approved by a 5-0 vote. Ms. Gumbs and Mr. Rickenbach were absent.

## ZBA:

Tyler Eddy 608 Flying Point Rd., Water Mill 900-160-3-55 Mr. Shea presented. A motion was made by Mr. Heine and seconded by Mr. Collins to send comments to the Zoning Board. The motion was approved by a 5-0 vote. Ms. Gumbs and Mr. Rickenbach were absent.

#### **Administrative Wetland Permits**

WAP160023 Bodo Krug von Nidda WAP160051 John Catsimatidis WAP160069 Richard Perello Conservation Board Meeting Minutes October 12, 2016 Page 2 of 3

WAP160076 Denis Kelleher and Rebecca Kelleher

WAP160080 PEW LLC

WAP160093 Ram Island 3 LLC WAR160035 Gerard Weigand WAR160036 Gerard Weigand WAR160041 Janice Delano

WAR160050 John D'Orazio and Pamela D'Orazio

WAR160053 Antonio Vendome

#### Resolution to Re-Schedule Public Hearing

CB1400010 Greenberg, Miriam R. 145 Little Neck Road, Shinnecock Hills 900-272-2-33 A motion was made by Mr. Heine and seconded by Mr. Collins to re-schedule the public hearing for November 9, 2016. The motion was approved by a 5-0 vote. Ms. Gumbs and Mr. Rickenbach were absent.

#### **Resolution to Issue Wetland Permits**

CB1400091 Censi, David, Censi, Barry, & Censi, Lisa 25 Fish Cove Road, North Sea 900-60-3-17.1 Applicant requests postponement of decision. A motion was made by Mr. Heine and seconded by Mr. Collins to postpone decision until October 26, 2016.

The motion was approved by a 5-0 vote. Ms. Gumbs and Mr. Rickenbach were absent.

## **Resolution of Conditional Approval**

A160185 Roses Grove Homes, LLC 2 Roses Grove Road, North Sea 900-33-3-1
A motion was made by Mr. Collins and seconded by Mr. Heine to issue a wetland permit.

The motion was approved by a 5-0 vote. Ms. Gumbs and Mr. Rickenbach were absent.

A160452 Cohen, Todd and Jill 31 Homans Avenue, Quiogue 900-383-1-24 A motion was made by Mr. Heine and seconded by Mr. Flanagan to issue a wetland permit.

The motion was approved by a 5-0 vote. Ms. Gumbs and Mr. Rickenbach were absent.

A160489 Schlesinger, Jill and Licalzi, Jacqueline 204 Towd Point Road, North Sea 900-59-1-36 A motion was made by Mr. Flanagan and seconded by Mr. Heine to issue a wetland permit.

The motion was approved by a 5-0 vote. Ms. Gumbs and Mr. Rickenbach were absent.

A160524 Elliott, Lawrence Q 4 Mohawk Rd, Hampton Bays 900-230-3-5

A motion was made by Mr. Heine and seconded by Ms. Algieri to issue a wetland permit.

The motion was approved by a 5-0 vote. Ms. Gumbs and Mr. Rickenbach were absent.

#### **Preliminary Review – SEQRA Determination**

A160488 The Dalal Family Trust 20 Ludlow Lane, Hampton Bays

Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are

classified as a Type II action. Such report recommended that the public hearing requirement be waived. A motion was made by Mr. Collins and seconded by Mr. Flanagan to waive the public hearing.

The motion was approved by a 5-0 vote. Ms. Gumbs and Mr. Rickenbach were absent.

A160347 Bay Avenue Real Estate, LLC. 23 Bay Avenue, East Quogue 900-342-2-26.1

Applicant requests postponement to October 26, 2016. A motion was made by Mr. Heine and seconded by

Mr. Collins to postpone preliminary review until October 26, 2016. The motion was approved by a 5-0 vote.

Ms. Gumbs and Mr. Rickenbach were absent.

A160497 20 Whalers Walk LLC 20 Whalers Walk, Noyac

900-9-3-61

900-346-1-11

Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived.

A motion was made by Mr. Heine and seconded by Mr. Flanagan to waive the public hearing.

The motion was approved by a 5-0 vote. Ms. Gumbs and Mr. Rickenbach were absent.

### **Executive Session**

A motion was made by Mr. Heine and seconded by Mr. Flanagan to go to Executive Session. The Board leaves the room at 7:25 pm. The Board returns to the room and resumes at 8:10 pm.

#### **Public Hearings**

Appeal of Wetland Jurisdictional Determination

Lach, Robert 13 Wells Lane, Hampton Bays 900-321-4-19

Charles Bowman, the applicant's agent, spoke on behalf of the applicant. Mr. Martin E. Shea, Chief

Environmental Analyst, spoke on behalf of the Town. A motion was made by Mr. Collins and seconded by Mr. Heine to adjourn the public hearing until November 30, 2016. The motion was approved by a 5-0 vote.

Ms. Gumbs and Mr. Rickenbach were absent.

A separate audio recording is available for this hearing.

CB1400010 Greenberg, Miriam R. 145 Little Neck Road, Shinnecock Hills 900-272-2-33 Applicant had not submitted required application to re-notice, therefore the Board took no action on the application.

Ms. Kathleen Murray, Deputy Town Attorney, recuses from the next application and leaves the room at 8:23 pm. Ms. Kathryn Garvin, Assistant Town Attorney, attends in her place.

CB1400044 Luciani, Gary

38 Bay Avenue, Noyac

900-5-3-35.1

Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Gary Luciani, the applicant spoke on his behalf. Mr. Shawn Barron, the applicant's agent, spoke on the applicant's behalf. Mr. David Gilmartin, the applicant's attorney, spoke on behalf of the applicant. Mr. Martin Finnegan, attorney for the neighbors to Mr. Luciani, spoke on behalf of the neighbors. Mr. Siciliano, a neighbor, spoke on his own behalf. A motion was made by Mr. Flanagan and seconded by Mr. Collins to adjourn the public hearing to December 7, 2016. The motion was approved by a 5-0 vote. Ms. Gumbs and Mr. Rickenbach were absent. A separate audio recording is available for this hearing.

Ms. Kathryn Garvin, leaves the room at 10:10 pm and Ms. Kathleen Murray returns.

*CB1500057* 55 *Ambleside*, *LLC*.

55 Ambleside Lane, Bridgehampton

900-134-2-16.4

Applicant requests adjournment for 2 months. A motion was made by Mr. Flanagan and seconded by Ms. Algieri, to adjourn the public hearing to December 7, 2016. The motion was approved by a 5-0 vote. Ms. Gumbs and Mr. Rickenbach were absent.

A160332 Caruana et. al.

228 Towd Point Road, North Sea

900-59-1-32

Applicant requests adjournment to October 26, 2016. A motion was made by Mr. Flanagan and seconded by Ms. Algieri, to adjourn the public hearing to November 30, 2016. The motion was approved by a 5-0 vote. Ms. Gumbs and Mr. Rickenbach were absent.

### **Adjournment of Meeting:**

A motion was made by Mr. Flanagan and seconded by Ms. Algieri to adjourn the meeting. The motion was approved by a 5-0 vote. The meeting ended at approximately 10:10 pm. Ms. Gumbs and Mr. Rickenbach were absent.

Harry S. Ludlow, Chairman